

## IMPACT STATEMENT

### Legislation title:

Reassign Annie Mahoney and Matthew Roman to different membership categories effective April 1, 2018 and appoint Ernestina Fuenmayor to the Historic Landmarks Commission for a first, 4-year term to expire March 31, 2022 (Report)

**Contact name:** Hillary Adam, Bureau of Development Services, Land Use Services  
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**Presenter name:** Hillary Adam

### Purpose of proposed legislation and background information:

The appointment of this Commissioner is required by Portland City Code [Title 33] to fulfill quorum requirements for Type 2 Appeals and Type 3 Land Use Reviews.

### Financial and budgetary impacts:

The Commissioner appointment is a citizen-volunteer positions, so no revenue or expenses are incurred by these positions.

### Community impacts and community involvement:

The Bureau of Development Services continually advertises positions for the Commission through its webpage, public phone calls to the Commission Clerk and Staff, and as needed Media Announcements of upcoming positions. These Media Announcements are widely circulated in the design, development and neighborhood community news outlets and web pages.

### 100% Renewable Goal:

This proposal is for appointment and re-assignment of individuals to a volunteer commission; therefore, this goal is not applicable to this action.

## Budgetary Impact Worksheet

### Does this action change appropriations?

☐ YES: Please complete the information below.

☒ NO: Skip this section

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Sponsored Program	Amount



**City of Portland, Oregon**  
**Bureau of Development Services**  
**Office of the Director**  
FROM CONCEPT TO CONSTRUCTION

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**Memorandum**

**Date:** April 4, 2018

**To:** Mayor Ted Wheeler  
Commissioner Chloe Eudaly  
Commissioner Nick Fish  
Commissioner Amanda Fritz  
Commissioner Dan Saltzman

**From:** Rebecca Esau, Director *RE*  
Bureau of Development Services

**Re:** Recommendation for Reassignments and Appointment to the Historic Landmarks Commission

The Historic Landmarks Commission has several upcoming changes that need action. The Historic Landmarks Commission provides leadership and expertise on maintaining and enhancing the City's historic and architectural heritage. The Historic Landmarks Commission hears Type 3 Land use applications and Type II appeals of proposals affecting historic landmarks and within historic districts.

**Reassignments**

I am recommending two reassignments within the Historic Landmarks Commission.

**I am recommending that Annie Mahoney be reassigned from the "Public-At-Large" position to the "Architect" position on the Historic Landmarks Commission.** This reassignment, to be effective April 1, 2018, will fill the "Architect" position which was vacated by Carin Carlson on November 30, 2017. Annie's current "Public-At-Large" position will then be filled by Reassignment, recommended below. Annie is a licensed architect and has over 15 years experience with all elements of architectural practice. While there are multiple licensed architects on the Commission, this reassignment will allow this *required* position to be formally filled.

**I am recommending that Matthew Roman be reassigned from the "Historian" position to the "Public-At-Large" position on the Historic Landmarks Commission.** This reassignment, to be effective April 1, 2018, will fill the "Public-At-Large" position which will be vacated by the reassignment of Annie Mahoney to the "Architect" position. Matthew's current "Historian" position will then be filled by Appointment, recommended below. Matthew is a historically-trained architectural designer and this reassignment will allow the person selected for Appointment #1 to fill a required position that is more specific to her knowledge and abilities.

### **Appointment**

**I am recommending Ernestina Fuenmayor fill the Historian position on the Historic Landmarks Commission.**

Ernestina is both a trained architect and historian who has appeared before the Historic Landmarks Commission as an applicant and presenter. She has extensive experience in documenting historic places within Oregon and abroad. Originally from Venezuela, Ernestina will bring a global perspective to the issues we face locally as we attempt to preserve our heritage while also accommodating growth. Ernestina believes in collaborative approaches to development that involve listening to both applicants and the community prior to decision-making. She has also stated that she intends to provide a sense of inclusion to the community through her role on the Commission and to help educate the public about what history means and brings to the community.

Ernestina will fill the “Historian” position vacated by the concurrent re-assignment of Matthew Roman to “Public-At-Large”. Ernestina’s 1<sup>st</sup> term would be from April 1, 2018, to expire on March 31, 2022.

Ernestina’s appointment will help to ensure the Historic Landmarks Commission’s high bar for quality infill and restoration projects as well as the Commission’s historic preservation advocacy efforts which will enhance and preserve the City’s heritage.

### **Recommendation**

- Reassign Annie Mahoney to the “Architect” position and Matthew Roman to the “Public-At-Large” position on the Historic Landmarks Commission.
- Appoint Ernestina Fuenmayor to the “Historian” position on the Historic Landmarks Commission for a first term from April 1, 2018 to March 31, 2022.